

**RESOLUTION ACCEPTING CIP PROJECT RELATED N.C. DEPARTMENT OF TRANSPORTATION FUNDING
FOR THE PURPOSE OF PREPARING THE WEST ELLERBEE CREEK TRAIL PHASE II PROJECT
GRANT PROJECT RESOLUTION AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT**

WHEREAS, the City of Durham is the recipient of a grant from the N.C. Department of Transportation (NCDOT) for the preparation of the West Ellerbee Creek Trail Phase II Project, and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. The preparation of the West Ellerbee Creek Trail Phase II Project, as described in the grant agreement between the City and NCDOT, is hereby authorized to be undertaken until all project activity is complete.

Section 2. The City Manager is authorized to execute the grant agreement and other documents that are required or appropriate in order for the City to receive the grant and to undertake the project.

Section 3. This resolution accepts the grant and authorizes the execution of the grant agreement and other documents. This resolution does not appropriate the grant funds. The grant funds are appropriated in the 2015-16 CIP Ordinance, as amended.

Section 4. The following revenue is anticipated to be available to the City of Durham to complete the project:

Federal Funds through CMAQ FY 2015 program:	\$1,081,600
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Required City Funding:	\$270,400
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Section 5. The following amount is already appropriated in the 2015-16 CIP Ordinance to fund the project:

Federal Funds with Required City Funding:	\$1,352,000
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Section 6. Within five days after this ordinance is adopted, the City Clerk shall file a copy of this resolution with the Finance Director, Accounting Services Manager, and the Budget Director.